



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDENCREST LIMITED**

Company Number: **SC251459**

Date of this return: **19/06/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 CLAIRMONT GARDENS
GLASGOW
G3 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE VINCENT**

Surname: **REILLY**

Former names:

Service Address: **16 BRIAR GARDENS
NEWLANDS
GLASGOW
G43 2TF**

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE**

Surname: **GRAY**

Former names:

Service Address: **3 CLAIRMONT GARDENS
GLASGOW
UNITED KINGDOM
G3 7LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WALTER**

Surname: **HAMILTON**

Former names:

Service Address: **3 CLAIRMONT GARDENS
GLASGOW
UNITED KINGDOM
G3 7LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD DUNCAN**

Surname: **MACDONALD**

Former names:

Service Address: **3 CLAIRMONT GARDENS
GLASGOW
UNITED KINGDOM
G3 7LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **MCGOWAN**

Former names:

Service Address: **37 WATLING STREET
UDDINGSTON
GLASGOW
LANARKSHIRE
G71 6DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS, DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **COLIN MCGOWAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **WALTER HAMILTON**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **CLAN BUSINESS CONSULTANTS LIMITED**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **KRISTA & DAVID MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.